

MEETING ASSISTANCE NOTICE - AMERICANS WITH DISABILITIES ACT

In accordance with the Americans with Disabilities Act the following services are available to members of our community who require special assistance to participate in City Council and Redevelopment Agency meetings. If you require, American Sign Language interpreters, a reader during the meeting, and/or large print agendas, to make arrangements, please call: **Office of the City Clerk (714) 536-5227**.

To make arrangements for an assisted listening system (ALD) for the hearing impaired, please contact: the **Sergeant at Arms (714) 536-5693** or the **City Clerk (714) 536-5227**.

72 hours prior notification will enable the city to make reasonable arrangements to ensure accessibility to a meeting.

ACTION AGENDA
CITY COUNCIL/REDEVELOPMENT AGENCY
CITY OF HUNTINGTON BEACH

MONDAY, NOVEMBER 1, 2004

5:00 P.M. - Room B-8
7:00 P.M. - Council Chambers
Civic Center, 2000 Main Street
Huntington Beach, California 92648

5:00 P.M. - Room B-8

Call City Council/Redevelopment Agency Meeting to Order

Roll Call Sullivan, Coerper, Green, Boardman, Cook (Mayor Pro Tem Jill Hardy requested permission to be absent from the meeting pursuant to Resolution No. 2001-54.)

Present

Hardy Absent

Pursuant to the Brown (Open Meetings) Act the City Clerk Announces Late Communications Received by Her Office Which Pertain to Items on the Agenda

(1) The Brown (Open Meetings) Act requires that copies of late communications submitted by City Councilmembers or City Departments are to be made available to the public at the City Council meeting. (2) Late communications submitted by members of the public are to be made available to the public at the City Clerk's Office the morning after the Council meeting. (Late Communications are communications regarding agenda items that have been received by the City Clerk's Office following distribution of the agenda packet.)

Closed Session

Public Comments Regarding 5:00 P.M. Portion of Council Meeting (See Next Page for Study Session and Closed Session Agenda Items)

None

**COMPUTER INTERNET ACCESS TO CITY COUNCIL/REDEVELOPMENT AGENCY
AGENDA IS AVAILABLE PRIOR TO CITY COUNCIL MEETINGS**

<http://www.surfcity-hb.org>

(City Council) Study Session – Presentation by the Public Works Department on Local and Regional Transportation Issues – Related Agencies: OCTA (Orange County Transportation Authority), Caltrans, SCAG, California High Speed Rail Authority and the Coastal Commission (940.50)

A presentation will be given on local and regional transportation issues by Transportation Manager Bob Stacheclski of the Public Works Department.

***A PowerPoint presentation titled **Local and Regional Transportation Issues – Public Works Department Transportation Division** is included in the agenda packet.*

Transportation Manager Bob Stacheclski presented PowerPoint.

Mr. Stacheclski responded to Council inquiries regarding the city priorities, bus benches, bikeway planning and safety, grant funding opportunities, and the Santa Ana River Crossing status.

Council reaffirmed position on the Santa Ana River Crossing and the SR-57 extension. Council informed staff that we should explore possibilities that would better serve the community regarding location of transit centers and the mass transit possibilities on Beach Boulevard.

Call Closed Session of City Council/Redevelopment Agency

Recommended Action: Motion to recess to Closed Session on the following items:
Approved 5-0-1 (Hardy absent)

(City Council) Closed Session – Pursuant to Government Code Section 54956.9(a) to confer with its attorney regarding pending litigation which has been initiated formally and to which the city is a party. The title of the litigation is Southern California Water Company v. City of Huntington Beach, et al [Franchise Agreement Case], Orange County Superior Court Case No. 03CC02021, Appeal Case No. G032709; and Southern California Water Company v. City of Huntington Beach [Eminent Domain Case], Orange County Superior Court Case No. 04CC08141. Subject: **Southern California Water Company v. City of Huntington Beach, et al.** (120.80)

(City Council) Closed Session - Pursuant to Government Code Section 54956.9(c) to confer with City Attorney regarding pending litigation based on existing facts & circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation. Number of Potential Cases: one. Subject: **Potential Litigation re: Geoscience Analytical, Inc.** (120.80)

(City Council) Closed Session – Pursuant to Government Code Section 54956.9(a) to confer with its attorney regarding pending litigation which has been initiated formally and to which the city is a party. The title of the litigation is Ray Anthony Cruz v. City of Huntington Beach, et al., U. S. District Court Case No. SACV-03-299 DOC. Subject: **Ray Anthony Cruz v. City of Huntington Beach, et al.** (120.80)

(City Council) Closed Session – Pursuant to Government Code Section 54956.9(b)(3)(B) to confer with its city attorney regarding pending litigation. The facts and circumstances, including, but not limited to, an accident, disaster, incident, or transactional occurrence that might result in litigation against the agency and that are known to a potential plaintiff or plaintiffs, which facts or circumstances shall be publicly stated on the agenda or announced. Subject: **Adoption of Ordinance No. 3689 as Amended Relating to Mobilehome Park Conversion.** (120.80)

→ **(City Council) Closed Session** – Pursuant to Government Code Section 54956.9(c) (Based on existing facts and circumstances, the legislative body of the local agency has decided to initiate or is deciding whether to initiate litigation.) Number of Potential Cases: 1-200. Subject: **Potential Litigation.** (120.80)

The City Council and the Redevelopment Agency of the City of Huntington Beach will regularly convene in joint session for the purpose of considering the following City Council-Redevelopment Agency Agenda Items.

The Huntington Beach Parking Authority, Civic Improvement Corporation, and the Huntington Beach Public Financing Authority are also agencies on which Council serves as members.

On each Agenda these Agencies may have items scheduled.

When an Agenda Item requires action by any of these Agencies, it will show in parenthesis preceding the item, for example (City Council-Redevelopment Agency).

7:00 P.M. - Council Chambers

Reconvene City Council/Redevelopment Agency Meeting

- ** The City Attorney Shall Determine If Any Actions Taken By The City Council or Redevelopment Agency In Closed Session Shall Require A Reporting On Those Actions As Required By Law (Government Code §54957.1(a) (3) (B)).**

None

Roll Call Sullivan, Coerper, Green, Boardman, Cook (Mayor Pro Tem Jill Hardy requested permission to be absent from the meeting pursuant to Resolution No. 2001-54.)

Present

Hardy Absent

Pledge of Allegiance/Flag Salute – To be led by the Mayor.

In permitting a nonsectarian invocation, the City does not intend to proselytize or advance any faith or belief. Neither the City nor the City Council endorses any particular religious belief or form of invocation.

Invocation – ***Robert L. Jabro, Bereavement Chaplain, Heritage Memorial Services***

Hello and welcome to the Huntington Beach City Council meeting. If you would like to address the Council, please fill out the pink public comment sheet attached to the agenda. After completing the form, hand it to the Sergeant at Arms and he will give it to the City Clerk. **As a courtesy to those in attendance, I would ask that cellphones and pagers be turned off or set in their silent mode. Thank you.**

Pursuant to the Brown (Open Meetings) Act the City Clerk Announces Late Communications Received by Her Office Which Pertain to Items on the Agenda

(1) The Brown (Open Meetings) Act requires that copies of late communications submitted by City Councilmembers or City Departments are to be made available to the public at the City Council meeting. **(2)** Late communications submitted by members of the public are to be made available to the public at the City Clerk's Office the morning after the Council meeting. (Late Communications are communications regarding agenda items that have been received by the City Clerk's office following distribution of the agenda packet.)

D-3, G-1b, G-1c, Closed Session

Presentation - Mayor Cathy Green to present a commendation to former Huntington Beach Mayor Wes Bannister for his recent election as Chairman of the Metropolitan Water District Board of Directors. The Metropolitan Water District of Southern California is a cooperative of 26 cities and water agencies serving 18 million people in six counties. (160.40)

Announcement made by Mayor Cathy Green that Rainbow Disposal will accept all political signs at their location at no charge until November 12, 2004.

B. PUBLIC COMMENTS

This is the time of the meeting for the Council to receive comments from the public regarding **items of interest or agenda items OTHER than Public Hearings.**

Generally, Council will not enter into a dialogue during this period.

Pursuant to the Brown (Open Meeting) Act, the City Council may not discuss items unless they are on our agenda. So if you are speaking on an item not on the agenda, we cannot discuss the issue with you at this meeting. However, if you wish to meet with any of us please call the Council's Secretary at 714-536-5553. Thank you for taking the time to come to the council meeting to address the council. Councilmembers strive to treat members of the public with respect and we ask that you also express your concerns and opinions in a civil and respectful manner.

**3 minutes per person, time may not be donated to others.
No action can be taken by Council/Agency on this date unless agendized.**

Complete the attached pink form and give to the Sergeant-At-Arms located near the speaker's podium.

PUBLIC COMMENTS:

Speakers spoke in support of proposed temporary parking area at the Shipley Nature Center informing Council that parking is a problem for the volunteers and visitors to the center and concerns for the handicapped visitors.

Speakers spoke regarding the mobile homes as not being recognized as affordable housing and the recent high rent increases.

Speaker spoke in support of proposed Ordinance 3689 and urged Council to adopt.

Speaker requested Council take no action on proposed affordable housing item in order that his associates and members have time to review. He spoke regarding the Housing Affordability Fund.

Speaker spoke regarding his mobile home park, rent increase, and endorsed candidates for City Council.

Speaker spoke on record and urged Council not to adopt Ordinance 3689, stating the opinion that the ordinance is legally flawed. She informed Council that if this ordinance were adopted legal action would be initiated.

Speaker thanked Council for reviewing the mobile home issue and referred to a late communication regarding a legal opinion in support of this ordinance.

Speaker spoke regarding his mobile home park and urged council not to adopt proposed ordinance stating that it is a constitutional property rights issue.

Speakers spoke regarding proposed streamlining ordinances urging Council to approve.

Speaker, council member candidate, spoke in favor of small government and in opposition to what he referred to as "soft money" contributions made to council candidates in this election

Speakers encouraged all viewers to vote in the November 2, 2004 election.

Speakers spoke in opposition to some of the political literature that was distributed during this election campaign.

Speaker, council member candidate, spoke regarding the possible impact of slate mailers and special interest contributions.

Speaker, council member candidate, stated his opinion regarding "soft money" contributions made to council candidates in this election.

Speaker, council member candidate, spoke regarding the proposed streamlining ordinances and urged everyone to vote in the November 2004 election.

Speaker informed council of his wife's car being vandalized because of a political sign that was in the back of her car.

Councilmember Sullivan made a motion, second Coerper to move forward the appointment of Councilmember Grace Winchell.

Approved 4-1-1 (Green No, Hardy Absent)

(City Council) City Clerk Joan L. Flynn to Administer Oath of Office Prior to Midnight to Newly Appointed Councilmember Grace Winchell (120.40)

The City Clerk will administer the Oath of Office to the newly appointed Councilmember Grace Winchell selected by the City Council at the October 18, 2004 Council meeting.

City Clerk Joan L. Flynn administered the Oath of Office. Councilmember Grace Winchell took her seat at the dais.

C-1. Council Committee/Council Liaison's Report

C-1a. (City Council) Announcement by Councilmember Dave Sullivan of Individual Appointment of Mary-Ellen Cianciabella to the Fourth of July Board Effective December 6, 2004 (110.20)

Communication from Councilmember Dave Sullivan transmitting the following

Statement of Issue: I am pleased to announce that I am appointing Mary-Ellen Cianciabella to the 4th of July Board, effective December 6, 2004.

Mary-Ellen has served on the Board for the past two years as Parade Chair. She brings a wide range of personal and professional experience to her position, along with the necessary skills and commitment required to present this important celebration to the community.

Approved 6-0-1 (Hardy absent)

C-2. City Administrator's Report

C-2a. (City Administrator's Report) Presentation by City Administrator Penelope Culbreth-Graft on the Status of Orientation Activities for the City (160.10)

Dr. Penelope Culbreth Graft will present a PowerPoint report titled *City Administrator's Status Report of Orientation Activities – November 1, 2004*.

Dr. Penelope Culbreth-Graft presented a PowerPoint presentation.

C-3. City Treasurer's Report**C-3a. (City Council) Review and Accept Shari Freidenrich, City Treasurer's September 2004 Report Titled *City of Huntington Beach Summary of City Investment Portfolio, Bond Proceeds, and Deferred Compensation Activity* (310.20)**

Communication from City Treasurer Shari Freidenrich transmitting the Monthly Investment Report for September 2004.

Recommended Action: Motion to:

Review and accept the monthly investment report. Following review of the report, by motion of Council, accept the Monthly Investment Report *Summary of City Investment Portfolio, Bond Proceeds, and Deferred Compensation Activity for September 2004*, pursuant to Section 17.0 of the Investment Policy of the City of Huntington Beach.

City Treasurer Shari Freidenrich presented a PowerPoint.

Approved 6-0-1 (Hardy absent)

D. PUBLIC HEARINGS

The following is a public hearing opened and continued at the 10/18/04 meeting. The public testimony section of this hearing has been closed. A notice was posted by the City Clerk's Office pursuant to the Brown Act, notifying the public that the item is being continued to this meeting (the number remains as D-3).

- D-3. (City Council) Public Hearing Opened (and Closed for Public Testimony) on 10/18/04 with Item Continued to 11/1/04 to Consider Approval of Zoning Text Amendment No. 03-02 (City Wide Entitlement Permit Streamlining Project - Phase II) by Amending 15 Chapters of the Huntington Beach Zoning and Subdivision Code and Various Sections of the Downtown Specific Plan SP-5 – Approve Introduction of Ordinance Nos. 3668A or B and 3669 through 3682, Inclusive (450.20)**

Applicant: City of Huntington Beach

Request: To amend 15 chapters of the Huntington Beach Zoning and Subdivision Ordinance, codify policies and clarify certain sections of existing codes and amend various sections of the Downtown Specific Plan SP 5. The proposed amendments are intended to reduce the overall number of discretionary entitlement applications by allowing the use by right or having a lower level discretionary body review the entitlement.

Location: Citywide

Environmental Status: This Agenda Item is categorically exempt from the provisions of the California Environmental Quality Act.

ON FILE: A copy of the proposed request is on file in the City Clerk's Office, 2000 Main Street, Huntington Beach, California 92648, for inspection by the public. A copy of the staff report will be available to interested parties at the City Clerk's Office on (Thursday before meeting) October 28, 2004. If there are any questions please call the Planning Department at 536-5271 and refer to the above item. Direct your written communications to the City Clerk.

1. Continue with staff report
2. Continue City Council discussion (public testimony portion of hearing closed 10/18/04)
3. Close public hearing

Recommended Action: Motion to:

Approve Zoning Text Amendment No. 03-02 with findings for approval (Attachment No. 3) and after the City Clerk reads by titles, approve for introduction the following ordinances (**Attachment No. 1**):

Planning Commission Recommendation Ordinance No. 3668A (Attachment No. 1)

OR Staff Recommendation Ordinance No. 3668B (Attachment No. 2) – “AN ORDINANCE OF THE CITY OF HUNTINGTON BEACH AMENDING THE HUNTINGTON BEACH ZONING AND SUBDIVISION ORDINANCE CHAPTER 203 - DEFINITIONS AND CHAPTER 241 - CONDITIONAL USE PERMITS;” and

Ordinance No. 3669 – “AN ORDINANCE OF THE CITY OF HUNTINGTON BEACH AMENDING CHAPTER 204 OF THE HUNTINGTON BEACH ZONING AND SUBDIVISION ORDINANCE ENTITLED USE CLASSIFICATIONS;” and

(Continued on the Next Page)

Ordinance No. 3670 – “AN ORDINANCE OF THE CITY OF HUNTINGTON BEACH AMENDING CHAPTER 210 OF THE HUNTINGTON BEACH ZONING AND SUBDIVISION ORDINANCE ENTITLED RESIDENTIAL DISTRICTS;” **and**

Ordinance No. 3671 – “AN ORDINANCE OF THE CITY OF HUNTINGTON BEACH AMENDING CHAPTER 211 OF THE HUNTINGTON BEACH ZONING AND SUBDIVISION ORDINANCE ENTITLED COMMERCIAL DISTRICTS;” **and**

Ordinance No. 3672 – “AN ORDINANCE OF THE CITY OF HUNTINGTON BEACH AMENDING CHAPTER 212 OF THE HUNTINGTON BEACH ZONING AND SUBDIVISION ORDINANCE ENTITLED INDUSTRIAL DISTRICTS;” **and**

Ordinance No. 3673 – “AN ORDINANCE OF THE CITY OF HUNTINGTON BEACH AMENDING CHAPTER 214 OF THE HUNTINGTON BEACH ZONING AND SUBDIVISION ORDINANCE ENTITLED PS PUBLIC-SEMIPUBLIC DISTRICTS;” **and**

Ordinance No. 3674 – “AN ORDINANCE OF THE CITY OF HUNTINGTON BEACH AMENDING CHAPTER 220 OF THE HUNTINGTON BEACH ZONING AND SUBDIVISION ORDINANCE ENTITLED OIL PRODUCTION OVERLAY DISTRICT;” **and**

Ordinance No. 3675 – “AN ORDINANCE OF THE CITY OF HUNTINGTON BEACH AMENDING CHAPTER 222 OF THE HUNTINGTON BEACH ZONING AND SUBDIVISION ORDINANCE ENTITLED FP FLOODPLAIN OVERLAY DISTRICT;” **and**

Ordinance No. 3676– “AN ORDINANCE OF THE CITY OF HUNTINGTON BEACH AMENDING CHAPTER 230 OF THE HUNTINGTON BEACH ZONING AND SUBDIVISION ORDINANCE ENTITLED SITE STANDARDS;” **and**

Ordinance No. 3677 – “AN ORDINANCE OF THE CITY OF HUNTINGTON BEACH AMENDING CHAPTER 231 OF THE HUNTINGTON BEACH ZONING AND SUBDIVISION ORDINANCE ENTITLED OFF-STREET PARKING AND LOADING PROVISIONS;” **and**

Ordinance No. 3678 – “AN ORDINANCE OF THE CITY OF HUNTINGTON BEACH AMENDING CHAPTER 233 OF THE HUNTINGTON BEACH ZONING AND SUBDIVISION ORDINANCE ENTITLED SIGNS;” **and**

Ordinance No. 3679 – “AN ORDINANCE OF THE CITY OF HUNTINGTON BEACH AMENDING CHAPTER 236 OF THE HUNTINGTON BEACH ZONING AND SUBDIVISION ORDINANCE ENTITLED NONCONFORMING USES AND STRUCTURES;” **and**

Ordinance No. 3680 – “AN ORDINANCE OF THE CITY OF HUNTINGTON BEACH AMENDING CHAPTER 244 OF THE HUNTINGTON BEACH ZONING AND SUBDIVISION ORDINANCE ENTITLED DESIGN REVIEW;” **and**

Ordinance No. 3681 – “AN ORDINANCE OF THE CITY OF HUNTINGTON BEACH AMENDING CHAPTER 250 OF THE HUNTINGTON BEACH ZONING AND SUBDIVISION ORDINANCE ENTITLED GENERAL PROVISIONS;” **and**

Ordinance No. 3682 – “AN ORDINANCE OF THE CITY OF HUNTINGTON BEACH AMENDING THE DOWNTOWN SPECIFIC PLAN OF THE CITY OF HUNTINGTON BEACH.”

It was decided to continue with straw votes on the following items from pages D3.9 and pages D3-561 and D-3.562 of the staff report:

Straw vote #128 – stays the same – Withdrawn.

Straw vote Page D3-561 #3 – all liquor stores other than hotels and Pacific City - stays the same.

Approved 6-0-1 (Hardy absent)

Straw vote Page D3-562 #31 – stays the same – Withdrawn.

Straw vote Page D3-562 #39 - stays the same.

Approved 6-0-1 (Hardy absent)

Straw vote to require commercial and industrial area 1 bike space for every 25 car spaces, no less than 3 bike spaces. For centers over 50,000 square feet it is at the Planning Director's discretion. Should be conveniently located to be available for patrons as well as employees.

Approved 6-0-1 (Hardy absent)

Approved ZTA 03-02 with findings for approval and all ordinances for introduction as amended.

Approved 6-0-1 (Hardy absent)

E. CONSENT CALENDAR

All matters listed on the Consent Calendar are considered by the City Council and Redevelopment Agency to be routine and will be enacted by one motion in the form listed.

Recommended Action: Approve all items on the Consent Calendar by affirmative roll call vote.

- E-1. (City Council/Redevelopment Agency) Minutes** (120.65) - Approve and adopt the minutes of the City Council/Redevelopment Agency Regular Meetings of September 20, 2004 and October 4, 2004, and City Council Adjourned Regular Meeting of October 15, 2004 as written and on file in the Office of the City Clerk. Submitted by the City Clerk.
Approved 5-0-1-1 (Hardy absent, Cook abstained from Sept. 20, 2004, Winchell abstained from all minutes.)
- E-2. (City Council) Receive and File City Clerk's Passport Acceptance Facility Report from April 2004 through September 2004** (100.30) – Receive, review and file the Passport Acceptance Facility Report showing **net profit of \$52,528.43** for the period of **April 1, 2004 to September 30, 2004**, as prepared and submitted by the Office of the City Clerk. Submitted by the City Clerk. Funding Source: Not applicable. (The **total net profit** since the Passport Facility was established by Council in February 2000 is **\$216,057.17.**)
Approved 6-0-1 (Hardy absent)
- E-3. (City Council) Adopt Resolution No. 2004-86 Regarding Classification Plan Amendment – Modifications to 16 Various Positions in the Public Works and Police Departments** (700.10) – Adopt **Resolution No. 2004-86** – “A Resolution of the City Council of the City of Huntington Beach to Amend the Classification Plan by Modifying the Class Specifications for Various Positions in the Public Works Department and the Police Departments.” Submitted by the Administrative Services Director. Funding Source: There is no fiscal impact to this action.
Adopted 6-0-1 (Hardy absent)
- E-4. (City Council) Approve Memorandum of Understanding between the City and the Friends of the Shipley Nature Center (FSNC) for the Operation of Shipley Nature Center** (920.60) – Approve the *Memorandum of Understanding between the City of Huntington Beach and Friends of the Shipley Nature Center* and authorize the Mayor and City Clerk to sign the Memorandum of Understanding. Submitted by the Community Services Director. Funding Source: Not Applicable. FSNC is seeking funding for improvements identified in the Master Plan.
Approved 6-0-1 (Hardy absent)

- E-5. (City Council) Adopt Resolution No. 2004-87 Approving Application for Grant Funds Under the Environmental Enhancement and Mitigation (EEM) Program** (340.80) – Adopt **Resolution No. 2004-87** – “A Resolution of the City Council of the City of Huntington Beach Approving the Application for Grant Funds for the Environmental Enhancement and Mitigation Program under Section 164.56 of the Streets and Highways Code for the Following Projects: Main Street Median Landscape Project – Brookhurst Street Frontage Median Landscape Project.” Submitted by the Public Works Director. Funding Source: Funding is not required for the resolution. Grant application value is \$480,000.00. Should the projects be awarded, Measure M funds of approximately \$250,000.00 are available and will be required to complete both projects. An incremental increase in General Fund annual maintenance costs would be required to maintain these enhancements.

Adopted 6-0-1 (Hardy absent)

- E-6. (City Council) Accept Bid and Award Construction Contract for the Central Park and the Warner & Nichols Storm Water Treatment Project; CC-1257** (600.75) – 1. Accept the lowest responsive and responsible bid submitted by Southern California Underground Contractors, Inc. in the amount of \$564,675 for the Central Park and Warner and Nichols Storm Water Treatment Project, CC-1257; and 2. Authorize the Mayor and City Clerk to execute a construction contract in substantially the same form as the attached sample contract. Submitted by the Public Works Director. Funding Source: Funds are budgeted in Account No. 89288003.82500, Proposition 13 2000 Water Bond Act Grant. The engineer’s cost estimate for construction is \$617,000.00.

Approved 6-0-1 (Hardy absent)

- E-7. (City Council) Approve Amendment No. 1 to the Employment Contract with Police Chief Kenneth Small for a Secured Loan** (600.10) – Approve *Amendment No. 1 to Employment Agreement between the City of Huntington Beach and Kenneth Small*. Submitted by the City Administrator. Funding Source: General Fund unappropriated undesignated fund balance.

Approved 6-0-1 (Hardy absent)

F. Administrative Items - None**G. Ordinances****G-1. Ordinances for Adoption**

- G-1a. (City Council) Adopt Ordinance No. 3688 Amending the Huntington Beach Municipal Code by Adding Chapter 14.56 Relating to the Control and Regulation of Fats, Oils and Grease (FOG) Discharged by Food Service Establishments into the Sewer System** (1020.60) - **Ordinance No. 3688** – “An Ordinance of the City of Huntington Beach Amending the Huntington Beach Municipal Code by Adding Chapter 14.56 Entitled Control and Regulation of Fats, Oils and Grease Discharged into the Sewer System.” (Approved for introduction as amended at the 10/18/04 Public Hearing.) **Recommended Action:** After the City Clerk reads by title, adopt **Ordinance No. 3688**, by roll call vote.

Adopted 6-0-1 (Hardy absent)

- G-1b. (City Council) Adopt Ordinance No. 3689 Amending Chapter 234 of the Huntington Beach Zoning and Subdivision Ordinance Pertaining to Mobilehome Park Conversions** (450.20) - **Ordinance No. 3689** – “An Ordinance of the City of Huntington Beach Amending Chapter 234 of the Huntington Beach Zoning and Subdivision Ordinance Pertaining to Mobilehome Park Conversions.” (Approved for introduction as amended at the 10/18/04 Public Hearing.)

Approved to continue to Adjourned Regular Meeting of November 8, 2004 at 6:00 p.m. 6-0-1 (hardy absent)

- G-1c. (City Council) Adopt Ordinance No. 3687 Amending the Huntington Beach Zoning and Subdivision Ordinance by Adding New Section 230.26 on Affordable Housing** (450.20) - **Ordinance No. 3687** - “An Ordinance of the City of Huntington Beach Amending the Huntington Beach Zoning and Subdivision Ordinance by Adding New Section 230.26 thereto Entitled “Affordable Housing.” (Approved for introduction as amended at the 10/18/04 Public Hearing.) **Recommended Action:** After the City Clerk reads by title, adopt **Ordinance No. 3687**, by roll call vote.

Motion to delay 30 days – Failed 2-4-1 (Sullivan, Boardman, Cook, Winchell No, Hardy absent)
Adopted 4-2-1 (Green, Coerper No; Hardy absent)

G-2. Ordinances for Introduction - None

H. City Council/Redevelopment Agency Item**H-1a. Submitted By Councilmember Gil Coerper****(City Council) Direct Staff to Review Possibility and to Take to the Community Services Commission, the Issue of Creating a Temporary Parking Lot to Accommodate Vehicles on West Side of Huntington Central Park, South of the Shipley Nature Center for Nature Center Patrons and Park Users** (920.60)

Communication from Councilmember Gil Coerper transmitting the following **Statement of Issue:** On September 18, 2004 the Friends of Shipley Nature Center held a grand opening of the Shipley Nature Center. Even though there is still more work to do at the center, the group has done a great job of renovating it to a point where it can again be available to the general public, especially for tours by elementary school students. One of the drawbacks to the nature center has always been the lack of readily accessible parking. The existing parking lots are located a considerable distance from the nature center. Also, due to the popularity of the entire park, periodically there is a shortage of parking available to the public.

Immediately south of the nature center is a 16-acre undeveloped area. City Council approved a master plan for this site that included parking for the public including bus parking. There is an existing curb cut on Goldenwest just north of the GW/Talbert intersection that could provide access to this temporary parking lot. Though ingress and egress would be limited to "right in/right out" only, it would still provide much needed additional parking for the nature center and the park. I have met with Public Works and Community Services staff, who have indicated that creating a temporary parking lot may be feasible with additional study. I would request that staff do the required evaluation, including a cost analysis to create the temporary parking lot, and take the issue to the Community Services Commission for a recommendation.

Recommended Action: Motion to:

Direct staff to review the possibility of creating a temporary parking lot to accommodate approximately 50 vehicles on a portion of the undeveloped, 16-acres on the west side of Huntington Central Park south of the Shipley Nature Center for nature center patrons and park users. This parking lot would be accessible to school buses. Additionally, direct Community Services staff to take this issue to the Community Services Commission for recommendation.

Approved 6-0-1 (Hardy absent)

Moved forward to earlier in the meeting.

(City Council) City Clerk Joan L. Flynn to Administer Oath of Office Prior to Midnight to Newly Appointed Councilmember Grace Winchell (120.40)

The City Clerk will administer the Oath of Office to the newly appointed Councilmember Grace Winchell selected by the City Council at the October 18, 2004 Council meeting.

Council Comments - (Not Agendized)

At this time Councilmembers may report on items not specifically described on the agenda which are of interest to the community. No action or discussion may be taken except to provide staff direction to report back or to place the item on a future agenda.

Council/Agency Adjournment to ***Monday, November 8, 2004 for an Adjourned Regular Meeting of the City Council in Closed Session regarding Labor Negotiations*** at 5:00 p.m., on the ***Lower Level, (Room B-8 for Public Comments)***, and at 6:00 p.m. for **Open Session on Mobile Home Park Conversion Ordinance** - Civic Center, 2000 Main Street, Huntington Beach, California.

Council/Agency Agendas and Minutes are Available at No Charge to the Public at the City Clerk's Office, on the City's Website, Via Email, and Through Paid Subscription. Complete Agenda Packets are Available at the Central Library and Library Branches on Friday Prior to Meetings. Videotapes of Council Meetings are Available for Checkout at the Central Library at No Charge.

JOAN L. FLYNN, CITY CLERK
City of Huntington Beach
2000 Main Street - Second Floor
Huntington Beach, California 92648

Internet: <http://www.surfcity-hb.org>